



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING MINUTES
WEDNESDAY, JULY 8, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Chairman P. Kurtz began the meeting at 7:09pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, J. Rossi, Dr. R. Appleby, Ex-Officio First Selectman B. Tinsley and Town Controller W. Leverage

Absent Member: S. O'Reilly

Also Present: Members of the public

APPROVAL OF MINUTES

A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby, to approve the June 10, 2015 Board of Finance Regular Meeting Minutes as written. Motion passed unanimously.

COMMUNICATIONS AND CORRESPONDENCE: Secretary R. Gianazza reported receiving email correspondence was received from the following:

- Ron Jaffe
- Beth and Rich O'Connor

REPORT OF THE FIRST SELECTMAN: First Selectman B. Tinsley reserved comment at this time and will give comment under Report of Finance Director and New Business.

REPORT OF THE FINANCE DIRECTOR: Town Controller W. Leverage gave the Board an overview of the Revenue & Expenditure Report for the month of June 2015.

OLD BUSINESS

- Continuation of the tabled motion and discussion for an Unexpended Funds non Lapsing Contingency Account requested by the Board of Education
This agenda item will be placed on the August 12, 2015 Board of Finance Meeting Agenda.

NEW BUSINESS:

- **Candlewood Fire Department Capital Items:** A motion was made by Vice Chairman E. Nepomuceno, seconded by Dr. R. Appleby, that the Board of Finance approves a reserve for unspent FY 2015 Budgeted Cash-to-Capital Fund of \$24,000 for the Candlewood Fire Co. Footing Drain Replacement project. Motion passed unanimously.

- **LOTICIP Grant** – A motion was made by Secretary R. Gianazza, seconded by Vice Chairman E. Nepomuceno, that the Board of Finance approves a special appropriation of \$798,351 in LOTICIP Grant funds for Roadway and Streetscape improvements at the intersection of Route 202 and Route 25. Motion passed unanimously.

- **Still River Greenway** – A motion was made by Secretary R. Gianazza, seconded by J. Rossi, that the Board of Finance approves an additional appropriation of \$396,000 for the Still River Greenway project approved by voters at the June 24, 2014 referendum. (The Board of Finance authorizes \$79,200

from the General Fund Balance, or in bonds, notes, and/or temporary notes of the town to finance the appropriation). Motion passed 4-1.

Members Voting Yes:

Chairman P. Kurtz

Secretary R. Gianazza

J. Rossi

Dr. R. Appleby

Members Voting No:

Vice Chairman E. Nepomuceno

OTHER ITEMS TO COME BEFORE THE BOARD: There were no other items to come before the board.

PUBLIC COMMENT: There was not public comment.

ADJOURNMENT: A motion was made by Chairman P. Kurtz, seconded by J. Rossi, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:20pm